

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 11, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 06-27-11

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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### AGENDA

- Notice
- Consent
- Hearing-Ordinance No. 1223- Change to Comp Plan Maps

### Notice

1. Notice: Regarding the closure of a portion of Cline Road to all through traffic. Resolution No. 11-214
2. Notice of Hearing: Regarding a non-exclusive franchise to Gladys Larson to construct, operate, and maintain irrigation water facilities on Coughlin Road right-of-way. Hearing will be held on August 8, 2011 on or after 10:00 am. Resolution No. 11-215

### Consent

3. Resolution No. 11-216 Approval of warrants and payroll for payment.
4. Resolution No. 11-217 Cancellation of warrants.
5. Resolution No. 11-218 Updating the mileage rate for privately owned vehicles used for County business.
6. Resolution No. 11-219 Authorization to enter into a contract with W&H Pacific for FAA funded improvements at the South County Airport.
7. Resolution No. 11-220 Approving a contract agreement with Reliable Enterprises.
8. Resolution No. 11-221 Proposed Acquisition of Additional right-of-way for Swofford Rd. in Mossyrock
9. Resolution No. 11-222 Approving renewal of license from Longview Timber for use of a Radio Repeater Site on Hopkins Hill.

10. Resolution No. 11-223                      Approval of an Inter-local Agreement with Cowlitz County.
11. Resolution No. 11-224                      Proposed Acquisition of additional right-of-way for the Airport Road Reconstruction Project.
12. Resolution No. 11-225                      Acceptance of Inter-local with the City of Centralia for 2011 Byrne Justice Assistance Grant Program Award.
13. Resolution No. 11-226                      Approving an Inter-Local with the City of Napavine for Computer and Software Maintenance Services.

<b>CALENDAR</b>	
<b>MEETINGS AND APPOINTMENTS</b>	
<b>WEEK OF JULY 11, 2011</b>	
<b><i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i></b>	
<b><u>MONDAY, JULY 11, 2011</u></b>	
8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Update with Dick Larman
5:30 pm	Republican Central Comm.
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council
<b><u>TUESDAY, JULY 12, 2011</u></b>	
8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Mgt. & Sheriff
11:00 am	*Update with HR
11:30 am	*BOCC Staff Meeting
3:00 pm	*Update with Public Works
7:00 pm	Planning Commission
7:00 pm	Centralia City Council, City Hall
<b><u>WEDNESDAY, JULY 13, 2011</u></b>	
8:30 am	*Director's Update
<b><u>THURSDAY, JULY 14, 2011</u></b>	
7:00 am	EDC General Membership
11:00 am	Lewis County Employee Appreciation Day
<b><u>FRIDAY, JULY 15, 2011 (Napavine Fun Fest)</u></b>	
<b><u>SATURDAY, JULY 16, 2011 (Napavine Fun Fest)</u></b>	
11:00 am	Napavine Fun Fest Parade
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<b><u>SUNDAY, JULY 17, 2011</u></b>	
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8:30 am	*Update with Community Development
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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 11, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 06-27-11

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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- Consent
- Hearing-Ordinance No. 1223- Change to Comp Plan Maps

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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 11, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 06-27-11

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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- Consent
- Hearing-Ordinance No. 1223- Change to Comp Plan Maps

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